

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603  
**May 10, 2004, 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** approve Warrants 56493 through 56785 totaling \$3,389,059.40.

2. **Council Minutes**

By **MOTION** approve City Council Minutes of April 12 and 26, 2004.

3. **Assignment of Lease between the City of Auburn and Joe and Carole Pass to Sierra Foothills Properties, LLC**

By **RESOLUTION** approve and authorize the City Manager to execute an assignment of lease for airport property between the City of Auburn and Joe Pass and Carole Pass to Sierra Foothills Properties, LLC.

4. **Conflict of Interest Code – Biennial Review**

By **RESOLUTION** amend the City's Conflict of Interest Code by eliminating the positions of (1) Business Development Coordinator and (2) Facilities Director and adding the positions of (1) Building Official and (2) Assistant Planner.

5. **Appointment of City Manager as the Business Improvement District (BID) Advisory Board**

By **RESOLUTION** appoint the City Manager as the Advisory Board for Auburn Old Town and Downtown Districts.

6. **Auburn Union Elementary School District Site Improvement Project – Bid Award**

By **RESOLUTION** authorize the Director of Public Works to execute a construction contract with Gold Valley Construction, Inc. for the Auburn Union Elementary School District Site Improvements on Epperle Lane for an amount not to exceed \$707,699.30.

7. **2002 Resources Bond Act – Per Capita Allocation \$220,000**

By **RESOLUTION** authorize the City Manager to utilize the City of Auburn allocation of \$220,000 in Per Capita Funds for the Auburn Union Elementary School District Relocation Project.

8. **2002 Resources Bond Act – Roberti-Z'Berg-Harris Block Grant Allocation \$3,331**

By **RESOLUTION** authorize the City Manager to utilize the City of Auburn allocation of \$3,331 from the Roberti-Z'Berg Harris Block Grant Funds for the Auburn Union Elementary School District Relocation Project.

9, **Consultant Agreement for State Grants and Federal Funding for the Auburn School Park Preserve Project**

By **RESOLUTION** authorize the Community Development Director to execute a Consultant Agreement between the City of Auburn and Pacific Advocates for State Grants and Federal Funding for the Auburn School Park Preserve Project.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

10. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**PUBLIC HEARING**

11. **Initiate Ordinance Amendment for Camping**

Following a public hearing staff recommends a City Ordinance amendment be introduced and read by title only.

12. **Appeal – Boundary Line Adjustment – 400/410 Maidu Drive (Canyon Creek BLA) – File #BLA 03-7**

If the City Council supports the original action taken by the City Engineer, then staff recommends taking the following action:

- A. By **MOTION** find the request exempt from the California Environmental Quality Act (CEQA) per Section 15305(a)-Minor Alterations in Land Use Limitations, and deny the appeal.

If the City Council supports the original appeal, then staff recommends taking the following action:

- B. By **MOTION** approve the appeal and thereby deny the boundary line adjustment.

## REPORTS

### 13. Informational Reports from Staff

- A. Airport Manager's Monthly Report
- B. Fire Chief's Monthly Report

### 14. City Council Committee Reports

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings.

**No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## COUNCIL BUSINESS

### 15. Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessments for Fiscal Year 2004-2005

- A. By **MOTION** approve the annual reports as filed by the City appointed Advisory Board for the Downtown and Old Town Business Associations.
- B. By **RESOLUTION** declare intention to levy an annual assessment for the Auburn Merchants Parking and Business Improvement Area (Downtown) and the Auburn Historic Auburn Parking and Business Area (Old Town) BID's.

### 16. Discussion of League of California Cities & Designation of Voting Delegates for Special Meeting of the General Assembly

Discuss how the League of California Cities operates, its purpose and benefit to the City.

By **MOTION** designate voting delegate and alternate.

## Adjournment